

businesscompanion

trading standards law explained

Credit and other financial matters

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This guidance is for England, Scotland and Wales

Financial Conduct Authority guidance

The Financial Conduct Authority (FCA) is the regulator for credit and other financial matters, and its website contains a wide range of [information for businesses](#). All businesses carrying out consumer credit activities must be authorised by the FCA.

The FCA is responsible to HM Treasury but is funded by the firms it regulates rather than the Government.

In this update

No major changes.

Last reviewed / updated: June 2024

Key legislation

- there is no key legislation for this guide

Please note

This information is intended for guidance; only the courts can give an authoritative interpretation of the law.

The guide's 'Key legislation' links go to the legislation.gov.uk website. The site usually updates the legislation to include any amendments made to it. However, this is not always the case. Information on all changes made to legislation can be found by following the above links and clicking on the 'More Resources' tab.

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